CASE SUMMARY

VS

Omar Hernandez and Ivan Valdiviezo

Minn Logistics and Clarence Guy

CASE No. 2015DCV0037

Location: 168th District Court Judicial Officer: Lizarraga, Marcos

Filed on: 01/07/2015

CASE INFORMATION

Case Type:

Injury or Damage - Motor

Vehicle

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number Court

2015DCV0037 168th District Court 01/07/2015

Date Assigned Judicial Officer

Lizarraga, Marcos

PARTY INFORMATION

Plaintiff

HERNANDEZ, OMAR

Lead Attorneys

GAITAN, ELOY Retained

713-230-2200(W)

VALDIVIEZO, IVAN GERARDO

GAITAN, ELOY

Retained 713-230-2200(W)

Defendant

GUY, CLARENCE

MINN LOGISTICS, INC

DATE	EVENTS & ORDERS OF THE COURT	INDEX
	EVENTS	
01/07/2015	Original Petition (OCA)	
01/07/2015	E-File Event Original Filing Plaintiffs' Original Petition	
02/03/2015	Letter DATED: 01.29.15 (CITATION INSTRUCTIONS)/ FROM: DEBBIE BOWYER, LEGAL SECRETARY TO JIM HAR & ELOY GAITAN/ EM	
02/26/2015	Other Pleading	
03/04/2015	Other Pleading	
02/09/2015	SERVICE Citation	TRICT COUR
02.03,2010	MINN LOGISTICS, INC	
	Unserved	
	Unserved	

MLD BACK TO ATT ELOY GAITAN IN SASE ON 02.09.15/EM

TRUE COPY, I CERTIFY ORMAL, FAVELA, DISTRISL Clerk

Case 3:15-cv-00079-PRM $_{1681H}$ Document $_{1000}$ Page 2 of 20

CASE SUMMARY CASE No. 2015DCV0037 FINANCIAL INFORMATION

DATE

Plaintiff HERNANDEZ, OMARTotal Charges338.00Total Payments and Credits338.00Balance Due as of 3/13/20150.00



Norma L. Favela District Clerk El Paso County 2015DCV0037

CAUSE NO		
OMMAR HERNANDEZ AND	§	IN THE DISTRICT COURT OF
IVAN GERARDO VALDIVIEZO	Š	
Plaintiffs,	§	
	§	
VS.	§	EL PASO COUNTY, TEXAS
	§	
MINN LOGISTICS, INC., AND	§	
CLARENCE GUY	§	
Defendants.	§	JUDICIAL DISTRICT

PLAINTIFFS' ORIGINAL PETITION

TO THE HONORABLE JUDGE OF SAID COURT:

COME NOW, OMAR HERNANDEZ and IVAN GERARDO VALDIVIEZO, hereinafter called Plaintiffs, complaining of and about MINN LOGISTICS, INC. and CLARENCE GUY, hereinafter called Defendants', and for cause of action shows unto the Honorable Court the following:

I. PARTIES AND SERVICE

- 1. Plaintiffs, OMAR HERNANDEZ and IVAN GERARDO VALDIVIEZO are residents of El Paso, Texas.
- 2. Defendant CLARENCE GUY is a resident of Apple Valley, California. Defendant may be served with process at 14050 Mohawk, Apple Valley, California 92307.
- 3. Defendant MINN LOGISTICS, INC. is a Minnesota Corporation and may be served with process through its registered agent's office at 2817 Anthony Lane S, Ste 211, Minneapolis, Minnesota 55418.



II. JURISDICTION AND VENUE

- 4. The subject matter in controversy is within the jurisdictional limits of this Court.
- 5. This Court has jurisdiction over the parties because Plaintiffs, OMAR HERNANDEZ and IVAN GERARDO VALDIVIEZO are Texas residents.
- 6. Plaintiffs' believe in the right of the jury to freely consider any amount of damages warranted by the evidence, and trusts the jury to reach a fair decision. However, to comply with Texas Rules of Civil Procedure 47 requiring a party to plead a category of monetary relief sought, the Plaintiffs seek monetary relief more than \$1,000,000.00
- 7. Venue is proper in El Paso County, Texas pursuant to Section 15.002 of the Texas Civil Practice & Remedies Code as all of the events or omissions giving rise to the claims occurred in El Paso County, Texas.

III. DISCOVERY

8. Plaintiffs intend discovery in this case to be conducted under the provisions of Texas Rules of Civil Procedure 190.4 (Level 3).

IV. FACTS

9. On September 8, 2014, Plaintiffs were driving eastbound on Interstate Highway 10 on the right lane in a 2012 Volvo tractor with an attached 2010 utility trailer. While in the course and scope of his employment with Defendant MINN LOGISTICS, INC., Defendant CLARENCE GUY was driving ahead of the Plaintiffs on the right, eastbound lane on Interstate Highway 10 in a 2015 Tractor Trailer with an attached 2001 Dorsey trailer. The Tractor Trailer was owned by Defendant MINN LOGISTICS, INC. Defendant CLARENCE GUY pulled over to the improved shoulder of IH-10 to check on equipment. While merging by the country in the province of the plaintiffs were driving eastbound on Interstate Highway.

and was struck from behind when CLARENCE GUY's vehicle attempted to merge without proper clearance. The front end of the vehicle driven by Plaintiffs struck the back end of Defendant CLARENCE GUY's vehicle.

10. Plaintiffs suffered severe and debilitating injuries due to Defendant CLARENCE GUY's failure to yield right of way and failure to maintain a proper look out while changing lanes. Specifically, Plaintiff OMAR HERNANDEZ suffered injuries to his lower back, abdomen, pelvis, knee, clavicle, sprains and strain of shoulder and upper arm, and an open wound on his head. Specifically, Plaintiff IVAN GERARDO VALDIVIEZO suffered injuries to his right shoulder, neck and lower back.

V. PLAINTIFFS' CLAIM OF NEGLIGENCE

- 11. Defendants had a duty to exercise the degree of care that a reasonably careful person and/or entity would use to avoid harm to others under circumstances similar to those described herein.
- 12. Plaintiffs' injuries were proximately caused by Defendants' negligent, careless and reckless disregard of said duty.
- 13. The negligent, careless and reckless disregard of duty of Defendant CLARENCE GUY consisted of, but is not limited to, the following acts and omissions:
- a. In that Defendant CLARENCE GUY failed to keep a proper look out for Plaintiffs' safety that would have been maintained by a person of ordinary prudence under the same or similar circumstances;
- b. In that Defendant CLARENCE GUY failed to keep a proper and safe distance away from the Plaintiffs' vehicle as Defendant was merging onto traffic, as a personal ordinary and prudent care would have done;

- c. In that Defendant CLARENCE GUY failed to change lanes, merging into traffic in a safe manner, in violation of Tex. Transp. Code § 545.060(a)(2);
- d. In that Defendant CLARENCE GUY failed to maintain control of the vehicle as a person of ordinary prudence would have maintained under the same or similar circumstances;
- e. In that Defendant CLARENCE GUY failed to take proper evasive action;
- 14. Defendant MINN LOGISTICS, INC. was negligent under the principle of respondeat superior.
- 15. The negligent, careless and reckless disregard of duty of Defendant MINN LOGISTICS, INC. consisted of, but is not limited to, the following acts and omissions:
- a. Failing to provide adequate supervision and driver training;
- b. Failing to establish and enforce rules to ensure its drivers were able to perform their duties in a reasonably safe manner; and
- c. Failing to ensure that Defendant CLARENCE GUY was qualified, certified and adequately trained.

VI. DAMAGES

- 16. As a direct and proximate result of the occurrence that makes the basis of this lawsuit, Plaintiffs OMAR HERNANDEZ and IVAN GERARDO VALDIVIEZO were caused to suffer serious bodily and mental functions and issues, and to incur the following damages:
- a. Reasonable medical care and expenses in the past. These expenses were incurred by Plaintiffs OMAR HERNANDEZ and IVAN GERARDO VALDIVIEZO for the necessary care and treatment of the injuries resulting from the accident claimed of herein and such charges

are reasonable and were usual and customary charges for such services in El Paso County,
Texas;

- b. Reasonable and necessary medical care and expenses which will be in all reasonable probability be incurred in the future;
- c. Physical pain and suffering in the past;
- d. Physical pain and suffering in the future;
- e. Physical impairment in the past;
- f. Physical impairment which, in all reasonable probability, will be suffered in the future;
- g. Loss of earnings in the past;
- h. Loss of earning capacity which will, in all reasonable probability, be incurred in the future;
- i. Loss of Household services in the past;
- j. Loss of Household services in the future;
- k. Disfigurement in the future;
- 1. Mental anguish in the past;
- m. Mental anguish in the future;
- n. Fear of future disease or condition; and
- o. Cost of medical monitoring and prevention in the future.

VII. JURY DEMAND

17. Pursuant to Rule 216 of the Texas Rules of Civil Procedure, Plaintiffs respectfully

request and demand a trial by jury and tenders the appropriate fee with this petition.

VIII. PRAYER

WHEREFORE, PREMISES CONSIDERED, Plaintiffs OMAR HERNANDEZ and IVAN GERARDO VALDIVIEZO, respectfully pray that Defendants be cited to appear and answer herein, and that upon a final hearing hereof, that Plaintiffs recover damages in accordance with the evidence, that Plaintiffs recover cost of court herein expended, that Plaintiffs recover interest to which Plaintiffs are justly entitled under the law, and for such other further relief, both general and special, both in law and in equity, to which Plaintiffs may be justly entitled.

Respectfully submitted,

WILLIAMS KHERKHER HART BOUNDAS, LLP

By:

HM HART

State Bar No. 09147400

ELOY GAITAN

State Bar No. 00790730

8441 Gulf Freeway, Suite 60

Houston, Texas 77017

(713) 230-2200 Telephone

(713) 643-6226 Facsimile

PIDept@williamskherkher.com - email

ATTORNEYS FOR PLAINTIFFS

A TRUE COPY, I CERTIFY
NORMA L. FAVELA District Clerk
By Cox W On Deputy



WILLIAMS ♦ KHERKHER

ELOY GAITÁN

Attorney at Law Board Certified Workers' Compensation Law Texas Board of Legal Specialization

Direct 713-230-2326 egaitan@williamskherkher.com

OF COUNSEL **Ned Barnett** Robert C. Kuehm

January 29, 2015

Norma L. Favela El Paso County District Clerk 500 E. San Antonio Suite 103 El Paso, Texas 79901

Cause No. 2015DCV0037; Ommar Hernandez and Ivan Gerardo Valdiviezo v. Minn RE: Logistics, Inc. And Clarence Guy; In the 168th Judicial District Court of El Paso County, Texas

Dear Ms. Favela:

Enclosed please find two (2) copies of the file-stamped petition to be attached to the citations we have previously requested to be served on the Defendants in the above entitled and numbered cause.

Please return the prepared citations to this office. We have enclosed a self-addressed, stamped envelope for your convenience.

If you have any questions, or require any additional information, please contact me at (713) 230-2317. Thank you for your courtesy and cooperation in this matter.

Sincerely,

WILLIAMS KHERKHER HART & BOUNDAS, LLP

Debbie Bowyer

Debbie Bowyer Legal Secretary to Jim Hart & Eloy Gaitan

Enclosure(s) - as stated

TRUE COPY, I CERTIFY VA L. FAVELA, District Clerk

Houston, Texas 77017-50

Williams Kherkher Hart Boundas, LLP • 8441 Gulf Freeway, Suite 600 • 713-230-2200 • 1-800-220-9341 • Fax 713-643-6226 • williamskherkher.com



863-CITATION-NON-RESIDENT NOTICE—Either Court—Class 3 (Rev. 1-88)

THE STATE OF TEXAS

NOTICE TO DEFENDANT: "You have been sued. You may employ an attorney. If you or your attorney do not file a written answer with the clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you."

TO: MINN LOGISTICS, INC., who may be served with process through its registered agent's office at 2817 ANTHONY LANE S, STE. 211 MINNEAPOLIS, MN 55418

Greetings:

You are hereby commanded to appear by filing a written answer to the Plaintiff's Original Petition at or before ten o'clock A.M. of the Monday next after the expiration of twenty days after the date of service of this citation before the Honorable 168th Judicial District Court, El Paso County, Texas, at the Court House of said County in El Paso, Texas.

Said Plaintiff's Original Petition was filed in said court on this the 7th day of January, 2015, by Attorney at Law, ELOY GAITAN, 8441 GULF FREEWAY, SUITE 60 HOUSTON, TX 77017, in this case numbered 2015DCV0037 on the docket of said court, and styled:

OMAR HERNANDEZ AND IVAN GERARDO VALDIVIEZO vs. MINN LOGISTICS, INC. AND **CLARENCE GUY**

The nature of Plaintiff's demand is fully shown by a true and correct copy of the Plaintiff's Original Petition accompanying this citation and made a part hereof.

The officer executing this writ shall promptly serve the same according to requirements of law, and the mandates thereof, and make due return as the law directs.

Issued and given under my hand and seal of said Court at El Paso, Texas, on this the 9th day of February, 2015.

CLERK OF THE COURT NORMA L. FAVELA, District Clerk COUNTY COURTHOUSE, ROOM **500 E. SAN ANTONIO** EL PASO, TEXAS 79 (SEAL)

FAVELA Attest:

Edith Miledi

Rule 106: "-the citation shall be served by the officer delivering to each defendant, in person, a true copy of the cital date of delivery endorsed thereon and with a copy of the petition attached thereto."

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863-CITATION-NON-RESIDENT NOTICE-Either Court-Class 3 (Rev. 1-88)

THE STATE OF TEXAS

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TO: CLARENCE GUY, who may be served with process at 14050 MOHAWK, APPLE VALLEY, CALIFORNIA 92307

Greetings:

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CLERK OF THE COURT NORMA L. FAVELA, District Clerk COUNTY COURTHOUSE, ROOM 500 E. SAN ANTONIO EL PASO, TEXAS 79901

(SEAL)

Rule 106: "-the citation shall be served by the officer delivering to each defendant, in person, a true copy of the citation date of delivery endorsed thereon and with a copy of the petition attached thereto."

A TRUE COPY, I CERTIFY NORMA L. FAVELA, District Clerk

MAD 1 2 2015

District Clerk

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El Paso County - 168th District Court

863-CITATION-NON-RESIDENT NOTICE—Either Court—Class 3 (Rev. 1-88)

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Norma L. Favela District Clerk El Paso County 2015DCV0037

THE STATE OF TEXAS

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CLERK OF THE COURT

NORMA L. FAVELA, District Clerk COUNTY COURTHOUSE, ROOM 103

500 E. SAN ANTONIO

EL PASO, TEXAS 7990

(5)

Attest:

NORMA L. FAVELA

District Clerk

(SEAL)

Edith Miledi

Rule 106: "-the citation shall be served by the officer delivering to each defendant, in person, a true copy of the citation with the date of delivery endorsed thereon and with a copy of the petition attached thereto."

/ELA District Clerk

TRUE COPY, I CERTIFY

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CAUSE NUMBER: 2015-DCV-0037

OMMAR HERNANDEZ , ET AL. PLAINTIFF

PLAIN VS.	etiff	IN THE DISTRICT COURT EL PASO COUNTY, TEXAS 168TH JUDICIAL DISTRICT
	LOGOSTICS, INC., ET AL. IDANT	
	AFFIDAVIT OF SERV	ICE ,
BEFO! persor	RE ME, the undersigned authority, on this day nally appeared and stated under oath as follows:	til Hanson (server)
1.	My name is // -/ -/ - (server (18), I am not a party to this case, and have no in ways competent to make this affidavit and this affiknowledge. The facts stated herein are true and consider the facts of the fac	davit is based on personal
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3.	ON 2-24-/5 (DATE) AT 2 The above named documents were delivered to: M SERVING THROUGH ITS REGISTERED AGENTS	INN LOGISTICS, INC., BY
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El Paso County 7 168th District Court

≥ 863-CITATION-NON-RESIDENT NOTICE—Either Court—Class 3 (Rev. 1-88)

Filed 3/4/2015 11:32:57 AM

Norma L. Favela District Clerk El Paso County 2015DCV0037

THE STATE OF TEXAS

NOTICE TO DEFENDANT: "You have been sued. You may employ an attorney. If you or your attorney do not file a written answer with the clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you."

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Issued and given under my hand and seal of said Court at El Paso, Texas, on this the 9th day of February, 2015.

CLERK OF THE COURT NORMA L. FAVELA, District Clerk COUNTY COURTHOUSE, ROOM 103 **500 E. SAN ANTONIO**

EL PASO, TEXAS 79901

Attest:

District Clerk

(SEAL)

Edith Miledi

Rule 106: "-the citation shall be served by the officer delivering to each defendant, in person, a true copy of the citation date of delivery endorsed thereon and with a copy of the petition attached thereto."

> A TRUE COPY, I CERTIFY RMA L. FAVELA, District Clerk

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CAUSE NUMBER: 2015-DCV-0037

OMMAR HERNANDEZ , ET AL. PLAINTIFF

IN THE DISTRICT COURT EL PASO COUNTY, TEXAS 168TH JUDICIAL DISTRICT

MINN LOGOSTICS, INC., ET AL. DEFENDANT

	AFFIDAVIT (OF SERVICE
BEFOR person	ORE ME, the undersigned authority, on this naily appeared and stated under oath as for	s day <u> </u>
1.	(18), I am not a party to this case, and ' ways competent to make this affidavit a	(server). I am over the age of eighteen have no interest in its outcome. I am in all and this affidavit is based on personal true and correct. My business address is:
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3.	ON 2/17/ 2015 (DATE) The above named documents were delived.	AT 9:15 (A) M (TIME) vered to: CLARENCE GUY @
	14050 Mollaurk Rd A (ADDRESS), by Personal Service, in ac	COORDINATED CA. 92307
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County	of San Bernardino ss.				
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by <u>106</u>	H- HASBERRY				
Proved t	o me on the basis of satisfactor	y evidence to be	the person(s) w	no appeared before	me.
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